




To members of the council: You are summoned to attend the

Meeting of Cranford Parish Council to be held at The Village Hall, Cranford –Tuesday 23rd July 2019, at 7pm for the purpose of transacting the following business - signed  Parish Clerk

Agenda

Formalities

- 19/0030 **Apologies**-members to approve apologies for absence
- 19/0031 **Declaration of Interests** –members to declare any pecuniary or prejudicial interests in relation to items on the agenda
- 19/0032 **Minutes of last meeting**- 5th June 2019- Subject to approved amendments the minutes will be confirmed as a correct record and a copy published on the council website

Items of note

- 19/0033 **Public Session**- The council will receive and process comments and questions from members of the public/press in accordance with the Standing Orders
- 19/0034 **Future vision of the Parish Council**- Working party to give an up to date report
- 19/0035 **Parish Council meeting days**-to confirm meeting dates for rest of calendar year
- 19/0036 **Delegation to Clerk**- councillors to decide whether to delegate some decisions to Clerk in case of irregular meetings
- 19/0037 **Parish Council vacancy**- notice of vacancy should be placed shortly
- 19/0038 **Internal Control**- to receive report from Cllr West and nominate councillor for next one
- 19/0039 **Chairman’s announcements**- (for information)-
- 19/0040 **On-going items- updates to note and make decisions where necessary**
- a) Councillors to approve Communication Policy for emailing etc.
 - b) Duck Boards in copse. Awaiting response from NCF as to whether can allocate grant monies
 - c) Duck End Footpath improvement
 - d) Memorial trees- response from Estate/School
 - e) Grafton Rd village gates- update
 - f) High Street remedial works- to note funding

Finance

- 19/0041 **Accounts**- members will receive and approve a monthly account of financial situation
- a) Clerks salary- due to irregular meeting dates, councillors to resolve whether to place this on Standing Order with the bank- in accordance with Financial Regulations.
 - b) Payments to be approved- in accordance with relevant legislation

Cranford Parish Council

Clerk - Claire Tilley 01536 791893

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C Tilley	Salary & Expenses	£376.68	Chq	LGA 1972 s112
C Tilley	Reimbursement for Website costs- plan and domain name (Wordpress.com)	£100.00	Chq	LGA 1972 s111
David Ogilvie	War memorial bench	£1074.60	Chq	LGA 1948 s133

19/0042 **Planning-** KET/2019/0362 Glebe Farm- removal of slurry tank- installation of equestrian facilities
KET/2019/0446 Mill Barn, High St- 2 dwellings

19/0043 **Items for next meeting-** any matters arising from this meeting which need to be carried forward